

To all Members of the

## **CHIEF OFFICERS' APPOINTMENTS AND CONDITIONS OF SERVICE COMMITTEE**

### **AGENDA**

Notice is given that a meeting of the above Committee  
is to be held as follows:

**VENUE:** Mansion House, Doncaster  
**DATE:** Wednesday 6th May 2009  
**TIME:** 10.30 a.m.

#### **Items:**

1. To consider the extent, if any, to which the public and press are to be excluded from the meeting.
2. Declarations of Personal and Prejudicial Interests, if any.
3. Minutes of the Meeting held on 15th January 2009.
- A. Reports where the public and press may not be excluded.**
4. Revised Discipline and Dismissal Procedures for the Managing Director.

Paul Hart  
Managing Director

Issued on: Monday 27th April 2009

Governance Support                      Alison Hartshorne  
Assistant for this meeting              (01302) 736713

**Members of the Chief Officers' Appointments and  
Conditions of Service Committee**

**Chair - Councillor Joe Blackham  
Vice-Chair – Councillor Craig Sahman**

**Councillors Jill Arkley-Jevons, Patricia Bartlett, Tony Brown,  
Paul Coddington, Stuart Exelby, Bob Ford, Ros Jones, John McHale,  
Chris Mills, Margaret Pinkney, Tony Sockett and Carol Williams.**

**Substitutes: Councillors Paul Bissett, Stuart Hardy, Nigel Hodges,  
Sandra Holland, Eva Hughes, Mick Jameson, Glyn Jones, Bill Mordue,  
Georgina Mullis, Garth Oxby, Patricia Schofield, Eric Tatton-Kelly and  
Yvonne Woodcock.**